

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

June 25, 2012

- 9:00 a.m. Special Session - Navy's Request for a County Easement
- 11:00 a.m. Roundtable with Elected Officials and Dept. Heads
- 2:00 p.m. Regular Meeting

June 27, 2012

- 9:00 a.m. Council of Governments
- 10:30 a.m. Council of Governments - Island Local Integrating Organization Executive Committee

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – June 25, 2012

2:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget/GSA/IT




- 3) Resolution C-83-12 Continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county. The interlocal agreement with the Pool requires that the County formally adopt any changes to designees from each member county  

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Emergency Management

- 4) Contract Amendment A – Snohomish Department of Emergency Management; Contract End Date changed to September 30, 2012. (RM-PW-12-0147)(PW-1220-063)  [↩](#)

Human Services



- 5) Contract with Nancy Kaplan, to provide short term mental health counseling services. Contract No. HS-07-12; Amount: \$2,500 (RM-HS-12-0149)  [↩](#)
- 6) Contract with WA State Department of Social and Health Services to provide Developmental Disabilities Services. Contract No. 1263-53581; Amount: \$561,183 (RM-HS-12-0169)  [↩](#)
- 7) Schedule Public Hearing: Ordinance C-82-12 Amending ICC 3.02D.040, Use of Chemical Dependency, Mental Health Treatment Services, and Therapeutic Courts Sales and Use Tax. The legislature clarified and amended the allowable uses of the sales and use tax from the original legislation in RCW 82.14.460, including anti-supplanting provisions. The proposed amendment would align Island County Code with state law. Date and time: July 9, 2012 at 10:20 a.m.  [↩](#)

Public Health

- 8) Contract Amendment with WA State Department of Social and Health Services – WorkFirst Children with Special Needs Assessment. Contract amendment extends the period of performance to June 30, 2013 at same level of funding. Contract No. 1163-29806, Amendment No. 1; Contract Amount: \$3,600, Amendment Amount: \$1,600 (RM-HLTH-12-0167)  [↩](#)

Public Works

County Roads

- 9) Supplemental Agreement #2 – Reichardt & Ebe Engineering, Inc.; East Camano Dr/Monticello Dr/Elger Bay Rd Intersection Improvements; Expiration date revised to August 15, 2012(RM-PW-12-0173) (PW-1220-062)  [↩](#)
- 10) Contract Bond – ESE Corporation; Replacement of Gasoline & Diesel Fuel Dispensers for Road Shops; Purchase Order signed 5/21/2012  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 11) 2:15 p.m. Public Hearing: Resolution C-77-12 (PLG-008-12)- 083/12 WSR – Nordic Lodge Building Association requests a new water system be created within the boundaries of the Town of Coupeville's Water Service Area so the applicant can provide its single parcel with water  [↩](#)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - June 25, 2012

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

SPECIAL SESSION – JUNE 25, 2012 @ 9:00 A.M.

Location: Board of County Commissioners Hearing Room (Room # 102B - basement), County Annex Building, 1 N.E. 6th Street, Coupeville

The Board of Island County Commissioners will meet in Special Session to discuss and consider the Navy's request for a County easement. During a portion of the Special Session, the Board and Navy base leadership will meet in Executive Session to discuss technical operational and readiness issues concerning the Navy's proposed pipeline project as provided under RCW 42.30.110(1)(a), matters affecting national security. The Board also will meet in Executive Session to consider the minimum price for a County easement as allowed under RCW 42.30.110(1)(c).

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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